

AMENDED DOCKET NEW ITEM #10

CITY COUNCIL

CITY COUNCIL CHAMBERS, CITY HALL

137 ROOSEVELT AVENUE, PAWTUCKET, RI

WEDNESDAY, FEBRUARY 7, 2007

7:00 PM

PRE-COUNCIL AGENDA

6:45 PM – PRE-COUNCIL – APPOINTMENT –

Lisa A. Kelly-Pinsonneault – Board of Appeals

Raymond W. Noonan – Parks Commission

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

Previous Minutes

1. *CONSENT AGENDA

2. *CORRESPONDENCE

A. Communication from Ronald L. Wunschel, Director of Finance, to the Honorable Members of the Pawtucket City Council, (Statement of Estimated, Realized and Unrealized Revenues, for the fiscal period July 1, 2006 through December 31, 2006)

B. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket, (Statements)

C. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket, (Project Payment Requisition Form)

D. Communication from Rhode Island Clean Water Finance Agency to the City of Pawtucket, (Construction Fund Draw Schedule Analysis)

E. Communication from Albertino Lourenco, City Sergeant, to Richard J. Goldstein, City Clerk, (Pawtucket City Sergeant)

F. Communication from Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council, (Reappointment of Sgt. Paul Brandley as Active Police Representative for the Pension Board – Term Expires First Monday in January, 2009)

G. Communication from Mayor James E. Doyle to the Honorable Members of the Pawtucket City Council, (Reappointment of Lt. Robert K. Neill, Jr. as Active Firefighter Representative for the Pension Board – Term Expires First Monday in January, 2009)

H. Communication from Michael D. Cassidy, Director of Planning and Redevelopment, Barney Heath, Assistant Director of Planning and Redevelopment and Edward G. Soares, CDBG Program Manager, to the Pawtucket City Council, (Consolidated Plan Amendment 2007-08 Consolidated Plan Schedule)

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I. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor, to John Gannon, Esq., (RFP for School Administration Building)

J. Communication from John T. Gannon, Esq. to Richard J. Goldstein, City Clerk, (RFP for Lease or Purchase of Real Property – School Administration Building)

K. Communication from Michael D. Cassidy, Director of Planning and Redevelopment, to Ms. Claudette Peden, Consultant, T-Mobile USA. Inc. (Alternative Location for T-Mobile Tower Facility)

L. Communication from Elizabeth A. Crowley, MMC, Central Falls City Clerk, to Council President Mary E. Bray, (Resolution – Termination of Pending Relationship with City of Pawtucket Redevelopment Agency)

M. Communication from Margaret M. Lynch-Gadaleta, Esq., City Solicitor, to Richard J. Goldstein, City Clerk, (Response - Positive ID for Voters at Polling Place)

N. Communication from Peter F. Kilmartin, House Majority Whip, Representative District 61, to Richard J. Goldstein, City Clerk, (Response - Left Turn Signal Delay Issue at Newport and Central Avenues)

O. Communication from Elaine A. Coderre, Deputy Majority Whip, Representative – District 60, to Richard J. Goldstein, City Clerk, (Response - Time Frame of Highway Projects)

P. Communication from Ronald L. Wunschel, Director of Finance, to

Richard J. Goldstein, City Clerk, (Management Letter Response to Audit Observations and Recommendations)

Q. Communication from Karl Senn, Summit Ventures, LLC, President, to Councilor Henry S. Kinch, Jr., (Land Swap at 272 York Avenue) TO BE REFERRED TO THE CITY PROPERTY COMMITTEE.

3. ELECTION OF CITY OFFICERS. (2 year terms)

A. SEALER OF WEIGHTS AND MEASURES

ROLL CALL AYES _____ NOES _____

B. CITY SERGEANT _____

ROLL CALL AYES _____ NOES _____

C. JUDGE OF PROBATE_____

ROLL CALL AYES_____ NOES_____

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4. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as the City Solicitor of the City of Pawtucket, FOR CONFIRMATION:

CITY SOLICITOR

Margaret M. Lynch-Gadaleta, Esq.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

5. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pension Board to serve as a member representing the retired Firefighters Pension, FOR CONFIRMATION:

PENSION BOARD

John Lennon (Retired), term expires first Monday in January, 2009.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

6. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following reappointment as a member of the Pension Board to serve as a member representing the retired Police Officers Pension, FOR CONFIRMATION:

PENSION BOARD

Steven McElroy (Retired), term expires first Monday in January, 2009.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

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7. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Board of Appeals, to fill the unexpired term of George Carvalho, FOR CONFIRMATION:

BOARD OF APPEALS

Lisa A. Kelly-Pinsonneault, 14 Edendale Avenue, Pawtucket, RI 02861, term expires the first Monday in February, 2010.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

8. Communication from His Honor, Mayor James E. Doyle, to the Honorable Members of the Pawtucket City Council, submitting the following appointment as a member of the Parks Commission, to fill the unexpired term of Councilor Henry S. Kinch, Jr., FOR CONFIRMATION:

PARKS COMMISSION

Raymond W. Noonan, 405 Grotto Avenue, Pawtucket, RI 02860, term expires the first Monday in August, 2009.

ROLL CALL FOR CONFIRMATION

AYES_____ NOES_____

9. RESOLUTION ACCEPTING THE CARE OF BURIAL LOT OF ZILMA MARIA SOARES

ROLL CALL AYES_____ NOES_____

10. THE FOLLOWING RESOLUTION, WHICH WAS LAID ON THE TABLE AT THE JANUARY 10 & 24, 2007 MEETINGS, IS AGAIN TAKEN UP:

RESOLUTION AUTHORIZING THE CITY COUNCIL'S PROPERTY COMMITTEE TO ENTER INTO NEGOTIATIONS WITH LANTAU ISLAND, INC. TO PURCHASE THE BUILDING AT 286 MAIN STREET PAWTUCKET, RI

ROLL CALL AYES_____ NOES_____

11. THE FINANCE COMMITTEE RETURNS THE FOLLOWING ORDINANCE WITH THE RECOMMENDATION OF APPROVAL WITH THE FOLLOWING AMENDMENT:

**AN ORDINANCE IN AMENDMENT OF CHAPTER 59-28 OF THE
REVISED ORDINANCES OF THE CITY OF PAWTUCKET, 1996,
ENTITLED “CITY’S CONTRIBUTION TO THE POLICE AND FIRE
PENSION FUND.”**

Change the following:

2010 \$7,360,000 \$7,680,000 \$9,606,000

ROLL CALL AYES_____ NOES_____

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**12. AN ORDINANCE IN AMENDMENT OF CHAPTER 59-28 OF THE
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ENTITLED “CITY’S CONTRIBUTION TO THE POLICE AND FIRE
PENSION FUND.”**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

13. *PETITIONS FOR LICENSES:

ENTERTAINMENT –

Petition of Cape Verdean American Community Development to conduct a Fund Raiser Dinner/Dance, at 120 High Street, on Saturday February 17, 2007, from 9:30 p.m. to 1:00 a.m., LIC#0518M

PAWN SHOP Renewal -

Rickey L. Costello d/b/a Broadway Loan & Jewelry, 720 Broadway, LIC#L0005

PEDDLER Renewal –

William Frank d/b/a Candi Plus, Inc., 53 Lafayette Street, LIC# 14

DRIVERS: William Frank, 53 Lafayette Street, Pawtucket, RI

TO PEDDLE: Balloons & Novelties

LOCATION: All of Pawtucket

POOL TABLE Renewals -

**Country Lounge Inc., d/b/a Tommy's Lounge, 99 India St. (2)
Weekdays & Sundays LIC#G0009**

**Garrity Pub & Restaurant, Inc., d/b/a Corinne's Restaurant Lounge &
Banquet, 67 Garrity St. (2) Weekdays & Sundays LIC#G0067**

**Greek Island Inc. d/b/a George's Neighborhood Grill & Bar, 109
Newport Ave. (2) Weekdays & Sundays LIC#G0036**

**Lafayette Social Club Inc, 71 Benefit St. (1) Weekdays & Sundays
LIC#G0017**

**14. THE FOLLOWING BOND TO BE APPROVED, SURETY NAME TO
BE ACCEPTED:**

PAWN SHOP -

**Rickey L. Costello d/b/a Broadway Loan & Jewelry – Surety, Western
Surety Company**

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**15. *THE FOLLOWING CLAIMS FOR DAMAGES AGAINST THE CITY
TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING
SUITS:**

James Condon by Mark B. Morse, Esq. - \$1,347.07

Durval Fonseca by Progressive Insurance - \$841.94

Andrew Kinnecom - \$652.07/\$774.49

Lyndita Liburd – No Amount Specified

Helen Parker by Charles J. Vucci, Esq. – \$100,000.00

ADJOURNED_____P.M.